

E-mail:

SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE*

AGENDA Wednesday, February 12, 2014 2:00 p.m.

Members: Nick Licata, Chair

Jean Godden, Vice-Chair Tim Burgess, Member Sally Bagshaw, Alternate **Staff:** Newell Aldrich, Legislative Assistant

Lisa Herbold, Legislative Assistant Frank Video, Legislative Assistant

Location: Council Chamber, City Hall

nick.licata@seattle.gov 600 Fourth Avenue

Seattle, WA 98104

Committee Chair Telephone: 206-684-8803

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/licata/

Please Note: Times listed are estimated.

A. Call to Order

B. Words' Worth (5 minutes)

Curator: Judith Roche

Supporting Document: **a.** Poem 02-12-2014

C. Public Comment (15 minutes)

D. Items of Business

1. <u>C.B. 118027</u> Relating to the business license tax, amending the definitions of

"agricultural product" and "farmer," and amending Section 5.30.020

(PDF Version) of the Seattle Municipal Code in connection therewith.

DISCUSSION AND POSSIBLE VOTE (20 minutes, to 2:40 p.m.)

Presenters: Pete Holmes and Kent Meyer, City Attorney's Office (CAO)

^{*}This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

2. Museum Development Authority Bond Refinancing

BRIEFING (15 minutes, to 2:55 p.m.)

Presenters: Michael VanDyck, Department of Finance and Services; Ben Noble, City Budget Office; Alice Ostidek, Foster Pepper

E. Adjournment